

No3000000276



International Church of the Ascension
The Most Reverend Sean Alexander, DD
Archbishop
6278 N. Federal Highway #146
Fort Lauderdale, FL 33308
<http://www.outreachintl.org>

(City/State/Zip/Phone #)

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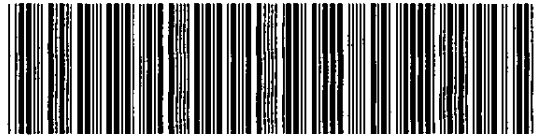
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.COULLIETTE

JAN 12 2010

EXAMINER

**Articles of Amendment
To
Articles of Incorporation
Of**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Company: Outreach International Ministries, Inc.

Document: N03000000276

Received and Filed: 01/07/2010 09:00:00 AM

Pursuant to the provisions of section 617.1006, Florida State Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment(s) adopted (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

1. The corporate name of Outreach International Ministries, Inc. will be changed effective January 1, 2010 to International Church of the Ascension, Inc.
2. The corporate offices of International Church of the Ascension, Inc. will continue to be at its current location of 6278 N. Federal Hwy #146, Fort Lauderdale, FL 33308 with the office phone being changed to (954) 306-3854.
3. The following Board of Directors members will be dismissed effective 01/01/10:
 - a. Bishop Julius C. Ringling, 1750 N 55th Avenue, Apt 201, Lauderhill, FL 33133
4. The following Board of Directors members will be added effective 01/01/10:
 - a. Carolyn Sylvester, 2801 NW 24th Avenue, Oakland Park, FL 33311 to the position of Treasurer.
 - b. Rev. Frank Tulak, 1203 Sunset Valley Road, Alpine, CA 91901 to the position of Director.
 - c. Bishop Bryan Potts, 1844 Charter Street, Lincoln Park, MI 48146 to the position of Director.
5. Sean J. Alexander's name will be changed to Sean Alexander.
6. The title of Sean Alexander will be changed from Bishop to Archbishop. (Abp)

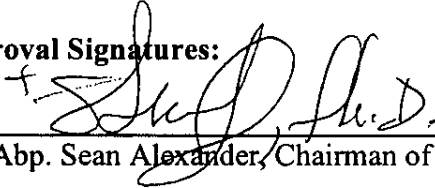
Second: The date of adoption of the amendment(s) was: **January 01, 2010.**

Third: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval
- ☒ There are no members or member entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Approval Signatures:

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Abp. Sean Alexander, Chairman of the Board

Date: 1/1/10